



## **AGENDA REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

Wednesday, March 11, 2009 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **ADOPTION OF AGENDA**

### **REPORT FROM CLOSED SESSION**

### **PRESENTATIONS**

- Proclamation Recognizing March as National Red Cross Month
- Presentation of the California Society of Municipal Finance Officers (CSMFO) Award

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the February 11, 2009 Regular Meeting.
2. Motion to Approve the Warrants List for February 2009.
3. Motion to Adopt an Ordinance Amending Municipal Code Regarding Disposal of Unclaimed Property in the Possession of the Police Department (second reading).
4. Motion to Adopt a Resolution Authorizing the City Engineer to Execute Right-Of-Way Certifications for State and Federal-MD Transportation Projects.
5. Motion to Adopt a Resolution Authorizing the Filing of an Application for Funding Under the American Recovery and Reinvestment Act of 2009 (ARRA) Stating Assurance to Complete the Project and Requesting MTC Support of the Project.

6. Motion to Adopt a Resolution Appointing Laura Allen as City Manager and Approving Employment Contract.

## **STUDY SESSION**

7. **SALES TAX REVENUE PRESENTATION**  
*Presentation by The HdL Companies Regarding the State of the Economy and its impact on the Town of Colma's Sales Tax Revenues.*

## **PUBLIC HEARING**

8. **ADMINISTRATIVE HEARING OFFICERS**  
*Consider: A Motion to Approve Reading of Ordinance By Title Only, and to Introduce an Ordinance Amending Section 1.12.030 of the Colma Municipal Code, Relating to Administrative Hearing Officers.*
9. **RENEWAL OF 50 GAMING TABLES AT LUCKY CHANCES**  
*Consider: Motion to Adopt a Resolution Authorizing 50 Gaming Tables at Lucky Chances Casino, 1700 Hillside Boulevard (APN: 011-341-400).*

## **NEW BUSINESS**

10. **IDENTITY THEFT PREVENTION PROGRAM**  
*Consider: Resolution Adding Subchapter 1.13 to the Colma Administrative Code and Adopting an Identity Theft Prevention Program.*

## **STUDY SESSION**

11. **2008 COLMA POLICE DEPARTMENT END OF THE YEAR REPORT**

## **REPORTS**

Mayor/City Council  
Interim City Manager

Mayor  
Laura Allen

## **COUNCIL CALENDARING**

## **ADJOURNMENT**

*The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to [kkrow@colma.ca.gov](mailto:kkrow@colma.ca.gov).*